

**DANE COUNTY  
POLICY AND FISCAL NOTE**

<input checked="" type="checkbox"/> Original	<input type="checkbox"/> Update	Substitute No. _____
Sponsor: _____		Resolution No. <u>2020 RES-216</u>
Vote Required: _____		Ordinance Amendment No. _____
Majority <input checked="" type="checkbox"/>	Two-Thirds <input type="checkbox"/>	

Title of Resolution or Ord. Amd.:

AUTHORIZING A CONTRACT ADDENDUM FOR OUTDOOR WARNING SIREN CONTROL SOFTWARE SUPPORT AND MAINTENANCE

**Policy Analysis Statement:**

Brief Description of Proposal -

The resolution authorizes a contract addendum with ATI Systems to extend support and maintenance of the County's outdoor warning siren control system.

Current Policy or Practice -

Contracts in excess of \$100,000 require County Board approval. Including this addendum, the total cost associated with the ATI Systems contract (POS 11039) is over \$100,000.

Impact of Adopting Proposal -

On going hardware and software support and maintenance is necessary to assure reliability of the siren system.

**Fiscal Estimate:**

Fiscal Effect (check all that apply) -

- No Fiscal Effect
- Results in Revenue Increase
- Results in Expenditure Increase
- Results in Revenue Decrease
- Results in Expenditure Decrease

Budget Effect (check all that apply)

- No Budget Effect
  - Increases Rev. Budget
  - Increases Exp. Budget
  - Decreases Rev. Budget
  - Decreases Exp. Budget
  - Increases Position Authority
  - Decreases Position Authority
- Note: if any budget effect, 2/3 vote is required

**Narrative/Assumptions about long range fiscal effect:**

N/A

**Expenditure/Revenue Changes:**

	Current Year		Annualized			Current Year		Annualized	
	Increase	Decrease	Increase	Decrease		Increase	Decrease	Increase	Decrease
Expenditures -					Revenues -				
Personal Services					County Taxes				
Operating Expenses					Federal				
Contractual Services			\$2,765		State				
Capital					Other				
Total	\$0	\$0	\$2,765	\$0	Total	\$0	\$0	\$0	\$0

**Personnel Impact/FTE Changes:**

N/A

**Prepared By:**

Agency:	Emergency Management	Division:	Emergency Planning
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